#### SUMMARY OF NON-ZONING MEETING

## **SOUTH BAY COMMUNITY COUNCIL (15)**

July 21, 2005

South Dade Government Center, Room 203 10710 SW 211 Street Miami, FL 33189

## Council Members Present

Patricia Ann Forbes Alfonsina Sergio, Vice Chair Deborah A. Vaz Paul Vrooman, Chair

## **Council Members Absent**

Leonard Anthony Nancy McCue Ernesto Martinez Jr.

## Miami-Dade Team Metro South Office Staff Present

Leon Cristiano, Executive Secretary Claudette Viaud, Outreach Supervisor

## Other Miami-Dade County Staff Present

Suzette Rice, Community Liaison, Mayor Alvarez' Office Natasha Alfonso, Principle Planner, Planning and Zoning Department Tom Spehar, Section Supervisor, Planning and Zoning Department Maria Crowley, Chief, Community Planning, Planning and Zoning Department

# CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

The Non-Zoning meeting of the Southbay Community Council 15 was called to order at 7:30 PM. Chair, Paul Vrooman led the Pledge of Allegiance. Leon Cristiano called the roll, and all Council Members were present except for Nancy McCue, Leonard Anthony and Ernesto Martinez Jr.

## APPROVAL OF AGENDA

Agenda was approved unanimously. The UDB Presentation was moved to the October 20<sup>th</sup> Meeting.

#### APPROVAL OF MINUTES

The May 19th, 2005 Minutes were approved unanimously.

#### **EXECUTIVE SECRETARY'S REPORT**

Mr. Cristiano informed Council Members that the Budget Workshop is scheduled for August 24<sup>th</sup>. The CDMP Items are scheduled for September 22<sup>nd</sup>.

#### **CHAIR'S REPORT**

Chair Vrooman talked about the future of Community Council 15.

## **MEMBERS' REPORT**

Council Member Deborah A. Vaz made a motion to keep Council 15 and not merge with Council 14, but after consideration they motion was withdrawn.

## **CUTLER RIDGE MCU ORDINANCE**

Maria Crowley, Planning and Zoning Department presented the Council with the Cutler Ridge MCU Ordinance. Council Member Alfonsina Sergio motioned to adopt and implement the regulations in the Cutler Ridge Metropolitan Urban Center Zoning District Ordinance to fully implement the vision of the Downtown Cutler Ridge Charrette Report. Council Member Deborah A. Vaz seconded. Motion passed unanimously.

## **URBAN DESIGN PRESENTATION**

Natasha Alfonso, Planning Department presented the Council the highlights of the Urban Design Manual. The Urban Design Manual will be mailed out to all Council Members.

#### **WATERSHED STUDY**

Eric Silva, Consultant, Keith and Schnars, P.A., presented the council with the Watershed Study and Plan. This is the first plan in the State of Florida to link land us with watershed management and water quality.

## AGENDA ITEMS FOR THE MEETING OF OCTOBER 20, 2005

After discussion, the Council agreed to the following items for its meeting on October 20<sup>th</sup>, 2005. (1) County Attorney's Office on keeping Community Council 15 (2) Urban Development Boundary (3) Peoples Transportation Plan Update.

# **ADJOURNMENT**

There being no further business before the Council, the meeting was adjourned at 9:30 P.M.

Respectfully submitted,
Leon Cristiano, Executive Secretary